

**Board of County Commissioners of Bradford County, Florida
Regular Scheduled Meeting**

**Bradford County Courthouse
945 North Temple Avenue • Starke, Florida
Agenda**

**June 1, 2015
9:30 A.M.**

Meeting Called to Order by Chairman Ross Chandler

1. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.
2. **Consent Agenda:**
 - A. Minutes of regular scheduled meeting - 05/04/2015
 - B. Consider approval of ProCare Stryker Agreement (annual EMS stretcher maintenance agreement) - Total \$4,235.00 (increase of \$10.00 from last year).
 - C. Consider approval of an annual Traffic Signal Maintenance and Compensation Agreement FY 2015 with the Florida Department of Transportation.
 - D. Consider approval of a Proclamation declaring the month of May 2015 as Civility Month.
 - E. Consider approval of DIEBOLD Maintenance Agreement on four fire insulated vault doors with comb lock - Contract total \$664.00 (\$13.00 increase from last year).
3. **Approve Payment of Bills - Chairman Ross Chandler**

4. CareerSource North Central Florida (CSNCFL) Presentation - Lauren Munoz, Administrative Coordinator.
 - A. Consider approval of CSNCFL application to request initial designation and continuation of the existing charter of the Regional Workforce Board for the period of July 1, 2015 through June 30, 2017.
 - B. Consider approval of CSNCFL preliminary budget FY 2015-2016.
 - C. Request permission to certify and approve One Stop Operator.
 - D. Request permission to certify CSNCFL as a fiscal agent.
5. Meridian Service Presentation for FY 2015 and Budget Request FY 2015-2016 - Dr. Steve Pittman, Executive Vice President and Chief Operating Officer.
6. Consider approval of Road Memorial Award Nomination - Commissioner Thompson
 - A. N.W. C.R. 233 - Dedicated to Leaton Morgan Sr.
7. County Attorney Reports - Will Sexton
 - A. Consider approval of a resolution of the Board of County Commissioners of Bradford County, Florida approving the Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Program Act, subsection 420.907-420.9079, *Florida Statutes* and Rule Chapter 67-37, Florida Administrative Code; Authorizing the submission of the Local Housing Assistance Plan for review and approval by the Florida Housing Finance Corporation; providing direction to the Chairman and staff; and providing an effective date.
8. Sheriff Reports - Gordon Smith
9. Clerk Reports - Ray Norman
10. County Manager Reports - Brad Carter
 - A. Request permission to accept an award on a 2015-2016 Hazard Analysis Contract - Brian Johns, Emergency Management Director.
 - B. Consider approval of change order no. 2 on file 2014-03-S; contract increase not to exceed \$3,832.35. New contract total not to exceed \$26,181.35 - Kelly Canady, Community Development Director.
 - C. Appoint/recommend two members to the NCFRPC (North Central Florida Regional Planning Council) Original Florida Tourism Task Force.

11. Commissioners Comments

12. Chairman Comments

Meeting Adjourned

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.